



**Energy Efficiency Board  
Residential Committee Meeting**

Wednesday, February 11, 2015, 9:30 am – 12:00 pm  
DEEP/PURA – Hearing Room 2, 10 Franklin Square New Britain, CT

Meeting Materials: <https://app.box.com/s/ov8ouvgaeoah1ss9ez6cktj6afau1yp>

Call in number: (571) 317-3112 / Passcode: 227-659-725

Web conferencing: <https://global.gotomeeting.com/join/227659725>

**Agenda**

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| 1) Public Input/Comments   | 5 min  |
| • Community Action Agencies, vendors, other public input   |        |
| 2) 2016-2018 C&LM Plan preliminary planning schedule - Companies   | 5 min  |
| 3) January Financial/Performance Highlights (incl. HES/HES-IE) - Companies   | 10 min |
| 4) Event Highlights - Companies  | 5 min  |
| 5) Winter Peak Update - Companies  | 5 min  |
| • Demand for HES services, current wait times  |        |
| 6) Update on potential HES Co-Pay changes - Companies  | 5 min  |
| 7) HES Vendor Selection - Companies  | 10 min |
| 8) Weatherization Assistance Program update - DEEP   | 5 min  |
| 9) 2014 End-of-year report on Heating System Loan program - Companies  | 10 min |
| 10) Financing Updates  | 15 min |
| • Overview of Residential PACE Report from Green Bank - Kerry O'Neill  |        |
| • HES re-capitalization - Cal Vinal  |        |
| 11) Home Performance with Energy Star Program - Glenn Reed, Companies  | 15 min |
| 12) Efficiency Neighborhoods Plus Program in Massachusetts - Presentation<br>- Alex Papali and Melissa Everett, Clean Water Action | 30 min |
| 13) Other  | 5 min  |
| Adjourn  |        |